



## **NOTICE AND AGENDA**

### **CANCELLED**

#### **Executive Committee Meeting**

**March 10, 2015 | 1:00 pm – 3:30 pm**

**Ag Conference Center | 1432 Abbott Street | Salinas, CA 93901**

1. Call to Order – Ron Ratto
2. Approval of Minutes – January 23, 2015 Meeting
3. CEO Report
4. Potential Policy Changes
5. 2015/16 Program Proposals
  - a) Washington DC Outreach
  - b) Administration
  - c) Auditing/Legal
  - d) Technical Committee Recommendation
  - e) Communications Committee Recommendation
  - f) Proposed 2015/16 Budget
6. Finance Report
  - a) February 2015 Financial Statement
  - b) 2015/16 Assessment Rate
7. Closed session to discuss litigation and personnel pursuant to Section 11126 of the Open Meeting Act
8. Public Comment
9. Adjournment

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**Next Meeting: April 7, 2015**

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